City of Lafayette
Public Meeting Action Agenda
City Council Special Joint Meeting
Planning Commission Special Joint Meeting

Monday, May 12, 2008 5:30 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
   Council: Mayor Anderson, Vice-Mayor Tatzin, Councilmembers Federighi, Anduri and Andersson
   Planning Commission: Mark Mitchell, Chair; Will Lovitt, Vice Chair; Commissioners Dick Holt, Jeanne Ateljevich, Patricia Curtin-Tinley and Tom Chastain
   Absent: Rick Humann
   Staff: Steven Falk, City Manager; Ann Meredith, Community Development Director; Niroop Srivatsa, Planning & Building Manager; Greg Wolff, Senior Planner; Christine Sinnette, Senior Planner; Joanne Robbins, City Clerk; Mala Subramanian, City Attorney

2. ROLL CALL

3. ADOPTION OF AGENDA

4. PUBLIC COMMENTS

5. STAFF REPORT
   A. Update and discussion on an Inclusionary Housing Ordinance and key components, economic update, questions and comments from the stakeholders, and items to include in the draft ordinance.
      Action: Continued to a future date TBD.

   B. Update on the Eastern Deer Hill General Plan and Zoning Amendments
      Action: Took public testimony.

6. ADJOURNMENT

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, May 12, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER ***7:00 pm***
   Present: Mayor Anderson, Vice-Mayor Tatzin, Councilmembers Federighi, Anduri and Andersson
   Staff: Steven Falk, City Manager; Ann Meredith, Community Development Director; Tracy Robinson, Administrative Services Director; Niroop Srivatsa, Planning & Building Services Manager; Joanne Robbins, City Clerk; Christine Sinnette, Senior Planner; Matt Luttropp, Associate Engineer; Donna Feehan, Administrative Analyst; Mala Subramanian, City Attorney

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. REPORT FROM CLOSED SESSION

6. PUBLIC COMMENTS

7. PRESENTATIONS
   A. Presentation to Larry Duson, President of the Lafayette Chamber of Commerce in celebration of their 60th Anniversary
      Action: Receive and file.

   B. Presentation to Ed Stokes, Diablo Foods, Inc. in celebration of their 40th Anniversary
      Action: Receive and file.

   C. Recognizing Graduating Youth Commissioners Kirsten Stabler, Dexter Masland, Robert O-Keefe, Marissa McVittie and Kelsi Schoenrock
      Action: Receive and file.

   Convened Redevelopment Agency

8. OLD BUSINESS
   A. Mala Subramanian, City Attorney
      Funding Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; Loan Agreement between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation; Use Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; and Logo License Agreement
      Action: Approve Funding Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; Loan Agreement between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation; Use

Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; and Logo License Agreement as amended.Vote 4-0-1-0 (Ayes: Anderson, Andersson, Anduri and Federighi; Noes: None; Abstain: Tatzin; Absent: None)

Adjourned Redevelopment Agency

B. Niroop Srivatsa, Planning and Building Services Manager
Updating and Upgrading the Drainage Impact Fee and Walkways Fees
Action: Allocated $37,500 to complete the study conducted by Seifel Consulting for FY2007/08 and requested feedback at the . Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)

9. STAFF REPORTS

10. PUBLIC HEARINGS
A. Matt Luttropp, Associate Engineer
Public Hearing to Create Underground Utility Zone No. 8 Along the Entirety of Lafayette Circle
Action: Adopted Resolution 2008-16 Creating Underground Utility Zone No 8. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)

B. Donna Feehan, Administrative Analyst
1. Core Area Landscaping and Lighting District 1979-1
Action: Conducted public hearing and adopted Resolution 2008-24, confirming the Diagram and Assessment for District 1979-1, the Core Area Landscape and Lighting District, for FY2008-2009. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)

2. Residential Lighting District 1979-2
Action: Conducted public hearing and adopted Resolution 2008-25, confirming the Diagram and Assessment for District 1979-2, the Residential Lighting District, for FY 2008-2009. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)

C. Christine Sinnette, Senior Planner
Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices of the Lafayette Municipal Code (LMC) and requiring gas shut-off devices in existing residential, commercial, and industrial buildings.
Action: Conducted first reading and public hearing on Ordinance 564 to amend Chapter 3-9, Gas Shut-Off Devices (LMC) and continue to June 9, 2008 for second reading and adoption. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)

11. CONSENT CALENDAR
A. April 28, 2008 City Council Minutes
Action: Approved. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)

B. Award Contract for the Camino Diablo Guard Rail Project No. 014-9669
Action: Adopted the project plans, specifications, and project details to conform to the Uniform Construction Accounting Act and award contract to Cinray Construction Inc. in the amount of $25,754.70 for Project No. 014-9669. Vote 5-0 (Ayes: Anderson, Tatzin,

Andersson, Anduri and Federighi, Noes: None)

C. Award Contract for the Happy Valley Road Pedestrian Path Reconstruction Project No. 014-9667
Action: ***Adopted the project plans, specifications, and project details to conform to the Uniform Construction Accounting Act and award contract to Cinray Construction Inc. in the amount of $77,575.22 for Project No. 014-9667. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)***

D. Federal Aid for Mt. Diablo Boulevard (Dolores Drive to First Street) Repaving Project No. 014-9666
Action: ***Adopted Resolution 2008-19 authoring the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto for Federal Aid Project No. 04-5405(016). Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)***

E. Federal Aid for Camino Diablo Guard Rail Project No. 014-9669
Action***:*** ***Adopted Resolution 2008-20 authorizing the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto for Federal Aid Project No. 04-5404(018). Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)***

F. Resolution 2008-23 Designating the City's Authorized Agents to Execute and File Documents Necessary to the Process of Seeking State or Federal Disaster Financial Assistance
Action: ***Adopted Resolution 2008-23. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)***

G. Request for Creek Setback Exception, 3486 Springhill Court
Action: ***Approved creek setback exception and authorize the Mayor to execute the agreement as amended for construction within the creek setback zone on the condition that after demolition of the old home and construction of the new home there will be no grading between the home and the creek. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)***

H. Removing on-street parking space adjacent to the driveway serving 3343 Mt. Diablo Boulevard (Starbucks)
Action: ***Adopted Resolution 2008-26. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)***

I. Agreement for Installation and Maintenance of Existing and New Landscaping between Mike and Marguerite Campione and the City of Lafayette, located at 3332 Las Huertas Road, APN 234-200-017
Action: ***Accepted agreement and authorized the Mayor to sign and City Clerk to record. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)***

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Mayor Anderson
Mandatory Ethics Training (AB1234) and Annual Commissioners' Day scheduled for Saturday, October 25, 2008.
Action: ***Discussed and direct staff.***

C. Mayor Anderson and Councilmember Andersson
Summary of the May 5th ABAG meeting regarding growth and housing projections.
Action: ***Received and filed.***

D. Vice Mayor Tatzin and Councilmember Federighi
Resolution 2008-22 appointing five members to the Lafayette Youth Commission.
Action: ***Adopted Resolution 2008-22. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi, Noes: None)***

13. WRITTEN COMMUNICATIONS
A. Letter dated April 23, 2008 from Carmen Oliver, Contra Costa Chapter of the National Association of Insurance Women's Week, requesting a proclamation recognizing May 18 through May 24th as National Association of Insurance Women Week.
Action: ***Receive and file. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

14. ADJOURNMENT 9:22 pm in memory of Senior Airman Jonathan "Jake" Antonio Vega Yelner to the next regularly scheduled meeting on Tuesday, May 27, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.